

**BOARD OF NURSING
MINUTES
June 9, 2005**

PRESENT: Marilyn Kaufmann, June Bahr, Terri Garcia, Blaine Ropson,
Kathleen Sullivan, Jacqueline Johnsrud, Marie Kohlbeck, Peggy Heine

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Director of Health Service Professions; William Black,
Legal Counsel; Colleen Baird, Legal Counsel; Gina York, Bureau Assistant,
and other DRL staff

GUESTS: Susan Dean-Barr, UW-Milwaukee; Sally Lundeen, UW-Milwaukee; Pat Lasky, WWRC;
Gina Dennik-Champion, WNA; Pamela Maxson-Cooper, WRC; Judy Warmuth, WHA;
Thomas Hilbert, WANA

CALL TO ORDER

Jacqueline Johnsrud called the meeting to order at 9:04 a.m. A quorum of eight members was present for today's meeting.

APPROVAL OF AGENDA

Additions/Removals from the Agenda:

- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add name Clay L. Haschke, RN (04 NUR 321)
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda – Add Names Kim Jacobson, Rick Romer, and Cindy Wierichs
- Closed Session: Under Sections Deliberation of Proposed Stipulations and Stipulations Received After the Mailing of the Agenda – Remove Names - Clay L. Haschke, RN (04 NUR 321) and Rebecca Hice, RN (03 NUR 059 & 03 NUR 066)
- Closed Session: Add Petition for Rehearing Regarding Disciplinary Proceedings Against Cynthia Knotek (LS 040712 NUR)
- Closed Session: Deliberation of Proposed Stipulations on today's agenda – Two stipulations were removed and then re-added to agenda: Names of Individuals - Clay L. Haschke, RN (04 NUR 321) and Rebecca Hice, RN (03 NUR 059 & 03 NUR 066)

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to approve the agenda of June 9, 2005 as amended. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Peggy Heine, to re-amend the agenda of June 9, 2005 and re-add the stipulations of Rebecca Hice and Clay Haschke. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 14 2005

Amendments to the Minutes:

- Page 2: Under Administrative Report, correct spelling of Governor.

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to approve the April 14, 2005 minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania, Administrator for Division of Board Services, informed the Board that there has been an appointment by the Governor of a new DRL Secretary. Her name is Celia Jackson and her first day was April 25, 2005. Dr. Nania also reported that the building renovations have begun again and the target date for completion is September 1, 2005. She shared that the Department has received word that the proposed attorney consolidation will not happen. Jerry Lowrie, Director of Business and Design Professions, has resigned and his boards will be covered until his position is filled. Dr. Nania announced that the AODA certification is coming to DRL and there are a significant number of licensees for this profession. The Deputy Secretary has approved one more meeting for the Board of Nursing which will be discussed later in today's meeting when the Board gets to that agenda item.

PRESENTATION OF PROPOSED STIPULATIONS

There were nine proposed stipulations before the Board at today's meeting. They were regarding the following individuals Jennifer L. Gustafson, RN (03 NUR 270); Rebecca S. Hice, RN (03 NUR 059 & 03 NUR 066); Kari A. Lukas, RN (03 NUR 110); Sandra McNamara, RN (LS01010410NUR); Sherry J. Oosterhouse, RN (04 NUR 383); Donald C. Ross, RN (02 NUR 279); Geraldine Schultz, RN (02 NUR 213); Beverly Ford Williams, RN (03 NUR 252); Lynne D. Zimmer, RN (01 NUR 049).

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There was one proposed stipulation received after the mailing of the agenda before the Board at today's meeting. This stipulation was regarding the following individual Clay L. Haschke, RN (04 NUR 321).

2006 MEETING DATES

The Board reviewed the 2006 meeting dates and discussed the additional date granted for 2005. The Board took the following action.

MOTION: Peggy Heine moved, seconded by Terrie Garcia, to add October 6, 2005 to the 2005 meeting dates for the Board and to approve the 2006 meeting dates with the additional meeting. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Bill Black, Legal Counsel, reviewed the summary reports with the Board at today's meeting. The Board did ask Attorney Black a question regarding the status of methadone therapy. He will check with the Pharmacy Board on this topic and provide an update to the Board for their next meeting.

REVIEW AND DISCUSS CHANGES TO CHAPTERS N2 AND N3

Pamela Haack, Legal Office, provided copies of the administrative rules Chapters N2 and N3 for the Board to review and consult with legal counsel. The Board consulted with Cathy Pond, Division Administrator of Credentialing, and discussed various credentialing issues such as handling of compact states, endorsement issues, and refresher course requirements. It was shared that all endorsed nurses meet the same standards and require a refresher course. The Board made specific changes at today's meeting and revision requests were noted by Bill Black, Legal Counsel. He will provide all relevant information, specific revisions, and consult with Colleen Baird regarding these rule revisions. There will be a draft of the rules with the proposed language available at the next Board meeting for further review and consideration.

APPOINTMENT OF BON MEMBER TO THE PHARMACY ADVISORY COUNCIL

The Board discussed the role of the designee to the Pharmacy Advisory Council and took the following action.

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to appoint Jacqueline Johnsrud as the designee to the Pharmacy Advisory Council. Motion carried unanimously.

DISCUSSION AND REVIEW OF CORRESPONDENCE FROM DAN COBLE, EXECUTIVE DIRECTOR, FLORIDA BOARD OF NURSING REGARDING LICENSURE BY SPECIAL ENDORSEMENT

The Board reviewed the correspondence requesting licensure by special endorsement submitted by Dan Coble, Executive Director, of the Florida Board of Nursing. The Board discussed this issue and took the following action.

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to reaffirm that the NCLEX must be taken in English to be licensed in the state of Wisconsin. Motion carried unanimously.

Barbara Showers, Office of Education and Examinations, will respond to Dan Coble on behalf of the Board.

**DISCUSSION OF CORRESPONDENCE FROM DONNA DORSEY REGARDING
ELIMINATING FOREIGN TRAINED NURSES WHO PASSED NCLEX
FROM REQUIRING TO TAKE THE CGFNS PREDICTOR EXAM**

The Board reviewed this correspondence and no action was needed.

**DISCUSSION REGARDING CORRESPONDENCE FROM JOHN BUONORA,
WISCONSIN ASSOCIATION OF NURSE ANESTHETISTS**

Thomas Hilbert, WANA, attended today's meeting and presented information and reasoning behind the correspondence submitted by Mr. Buonora. The Board recommended that Mr. Hilbert to go to the providers and ask them to place the needed information on their brochures and to indicate which hours would meet the continuing education requirements for Clinical Pharmacology and Therapeutics. The Board requested Barbara Showers respond back to John Buonora, WANA, and provide him with the Board's decision regarding his request. The Board took the following action at today's meeting.

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to deny the request for an administrative rule change by John Buonora, WANA. Motion carried unanimously.

**DISCUSSION REGARDING THE DEVELOPMENT OF STANDARDS FOR DECIDING
APPROPRIATE ACTION ON ANY GIVEN CASE, BLAINE ROPSON**

Blaine Ropson shared with the Board some questions and concerns he had regarding whether to develop standards for deciding appropriate actions on any given case. Eric Callisto, Administrator for the Division of Enforcement, and Michael Berndt, DOE Supervisor, attended this portion of the meeting to be available to the Board for any questions or concerns they may have surrounding this issue. The Board discussed this topic and explored possible options but felt that the current procedure meets the needs of the board at this time.

INFORMATIONAL ITEMS

Noted.

**REPORT WI NURSING REDESIGN CONSORTIUM AND
DISCUSSION REGARDING A LETTER OF SUPPORT
FOR THE WISCONSIN NURSING CENTER**

Pat Lasky , WWRC, addressed the Board at today's meeting and shared the mission, goals and objectives for creating a Wisconsin Nursing Center. Ms. Lasky shared what other states are doing, many already have some form of a nursing center, and funding varies from state to state. The Wisconsin Nursing Center would provide a centralized resource for nurses to look at relevant data to the profession, identify trends in the field of nursing, address nursing shortage issues, create a progressive workforce development strategy, and ensure quality of care. Gina Dennik-Champion, WNA; Pamela Maxson-Cooper, WRC, and Judith Warmuth, WHA, shared their views and strongly support the development of such a center.

Board members expressed that their biggest concern is how such a center would be funded. At this time, supporters did not have specific funding information to provide to the Board. After this lengthy discussion, the Board wanted supporters to know that they are behind the concept of a nursing center but funding would need to be addressed. The follow action was taken at today's meeting.

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, that the Board supports the mission and concept of a Wisconsin Nursing Center. Motion carried unanimously.

Jacqueline Johnsrud, Chair, will prepare and send a letter of support pertaining to the above motion on behalf of the Board. Ms. Johnsrud will ensure all board members receive a copy via email for their records.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported to the Board that the Education and Licensure Committee reviewed information regarding NCLEX Pass Rate Reports and looked at the status and programs of several colleges. The Committee made the following recommendations at today's meeting.

NCLEX PASS RATE MONITORING

The Committee reviewed the NCLEX Pass Rate Monitoring Report, discussed concerns identified in the report, and took the following action.

MOTION: Marie Kohlbeck moved, seconded by Terrie Garcia, to recommend that a letter of concern be sent to Columbia College advising them of their pass rates and the points identified as follows: 1) CCON should further address the pass rate performance in the self-evaluation report on the partnership change that is due to the Board this summer; 2) the Board will defer final approval of the program change until improvements in pass rates are shown; 3) the Board will continue to monitor quarterly pass rate data and will re-evaluate after the first of next year, requesting another self-evaluation report in March of 2006; 4) if no improvement is shown after two years, it is the policy of the Board to place the program on probation. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to accept all recommendations of the Education and Licensure Committee regarding sending a letter of concern to Columbia College advising them of their pass rates and the points identified as follows: 1) CCON should further address the pass rate performance in the self-evaluation report on the partnership change that is due to the Board this summer; 2) the Board will defer final approval of the program change until improvements in pass rates are shown; 3) the Board will continue to monitor quarterly pass rate data and will re-evaluate after the first of next year, requesting another self-evaluation report in March of 2006; 4) if no improvement is shown after two years, it is the policy of the Board to place the program on probation. Motion carried unanimously.

**UW MILWAUKEE DIRECT ENTRY MASTERS OF SCIENCE IN NURSING
AUTHORIZATION TO ADMIT**

The Committee reviewed the information submitted by UW Milwaukee for Direct Entry Masters of Science in Nursing and a request for authorization to admit. The Committee took the following action.

MOTION: Marie Kohlbeck moved, seconded by Peggy Heine, to recommend granting authorization to admit to the proposed direct entry masters program, as changed from the currently approved second degree accelerated BSN program. Motion carried unanimously.

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to recommend approval of the new courses 653, 680, 681, 682, 685, and 686. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to accept all recommendations of the Education and Licensure Committee regarding UW Milwaukee and grant authorization to admit to the proposed direct entry masters program, as changed from the currently approved second degree accelerated BSN program. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to accept all recommendations of the Education and Licensure Committee regarding the approval of UW Milwaukee's new courses 653, 680, 681, 682, 685, and 686. Motion carried unanimously.

NORTHLAND COLLEGE RN TO BSN COURSE APPROVAL FOR FALL 2005

The Committee reviewed the information submitted by Northland College regarding course approval for the RN to BSN courses being offered in the fall of 2005. The four courses being offered were health assessment, community health, community nursing practicum, and nursing informatics. After the Committee finished its review, they took the following action.

MOTION: Peggy Heine moved, seconded by Terrie Garcia, to recommend that the four proposed courses being offered in the fall of 2005 by Northland College be approved. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to accept all recommendations of the Education and Licensure Committee regarding Northland College and that the four proposed courses being offered in the fall of 2005 be approved. Motion carried unanimously.

**UW OSHKOSH SELF-EVALUATION OF NCLEX RN
PASS RATE PERFORMANCE**

The Committee reviewed UW Oshkosh Self-Evaluation of their NCLEX RN pass rate performance and took the following action.

MOTION: Marie Kohlbeck moved, seconded by Peggy Heine, to recommend that further self-evaluation reporting not be required of UW Oshkosh as long as the eight quarter rolling average of their NCLEX pass rate performance remains below the threshold of significant difference from the national average. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to accept all recommendations of the Education and Licensure Committee regarding UW Oshkosh and that further self-evaluation reporting not be required as long as the eight quarter rolling average of their NCLEX pass rate performance remains below the threshold of significant difference from the national average. Motion carried unanimously.

GATEWAY TECHNICAL COLLEGE SELF-EVALUATION OF NCLEX PN PASS RATE PERFORMANCE

The Committee reviewed Gateway Technical College self-evaluation of NCLEX PN pass rate performance and took the following action.

MOTION: Blaine Ropson moved, seconded by Terrie Garcia, to recommend that further self-evaluation reporting not be required of Gateway Technical College as long as the eight quarter rolling average of their NCLEX pass rate performance remains below the threshold of significant difference from the national average. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to accept all recommendations of the Education and Licensure Committee regarding Gateway Technical College and that further self-evaluation reporting not be required as long as the eight quarter rolling average of their NCLEX pass rate performance remains below the threshold of significant difference from the national average. Motion carried unanimously.

ENDORSEMENT OF LICENSE FROM PUERTO RICO

The Committee reviewed the information regarding licensure by endorsement from Puerto Rico. After a lengthy discussion, the Committee took the following action.

MOTION: Marie Kohlbeck moved, seconded by Blaine Ropson, to recommend that graduates of approved schools in Puerto Rico who are licensed in Puerto Rico be required to take the NCLEX exam in English, in addition to other requirements for endorsement. This requirement is due to PR state licensing examinations not being substantially equivalent to the NCLEX in English. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to accept all recommendations of the Education and Licensure Committee regarding graduates of approved schools in Puerto Rico who are licensed in Puerto Rico be required to take the NCLEX exam in English, in addition to other requirements for endorsement. This requirement is due to PR state licensing examinations not being substantially equivalent to the NCLEX in English. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Blaine Ropson reported that the Committee reviewed the draft position paper titled "Options for Licensure". The Committee had a discussion regarding the various categories in which individuals could be classified for inactive licensure status if they so choose. The Committee made several suggestions for revisions, definitions, and whether there would need to be any rule or statute changes to implement these licensure options. Ms. Sullivan will consult with Colleen Baird and prepare a second draft of this position paper for consideration at the next Practice Committee meeting.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Attorneys Bill Black and Colleen Baird, both from DRL Legal Counsel, throughout today's meeting as needed.

VISITOR COMMENTS

Gina Dennik-Champion, WNA, informed the Board that they have prepared Draft 6 of the RN survey and the Wisconsin Nursing Coalition would like to implement this survey by asking to have it completed by nurses renewing their license. They would like to place a flyer regarding the survey in with the DRL mailing of renewal notices and will consult with Cathy Pond, Division Administrator of Credentialing, to assist in accomplishing this task.

CONVENE TO CLOSED SESSION

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: June Bahr-yes, Marilyn Kaufmann-yes, Blaine Ropson-yes, Kathleen Sullivan-yes; Terrie Garcia-yes, Peggy Heine-yes; Marie Kohlbeck-yes, Jacqueline Johnsrud-yes.

Open Session recessed at 11:24 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Peggy Heine moved, seconded by Kathleen Sullivan, to reconvene into open session at 2:45 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to approve all decision made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP)

None.

MONITORING

APPEARANCES BEFORE THE BOARD

MARK LEROUX

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant a three-month stay to Mark LeRoux. Motion carried unanimously.

REQUESTS FOR REINSTATEMENT OF LICENSURE

FRANK SACCO

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Frank Sacco. Motion carried unanimously.

DIANE BONHAM

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Diane Bonham. Motion carried unanimously.

REQUESTS FOR REINSTATEMENT OF STAY

ELIZABETH HADLICH

MOTION: June Bahr moved, seconded by Blaine Ropson, to reaffirm the Board's previous motion regarding Elizabeth Hadlich. Reason for Denial: Based on Ms. Hadlich's February therapy report and her missed urine screen on May 10, 2005. Motion carried unanimously.

CAROL MAJEROWSKI

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant a three-month stay to Carol Majerowski. Opposed - Blaine Ropson, Jacqueline Johnsrud. Motion carried.

REQUESTS FOR REINSTATEMENT OF LIMITED LICENSE FOR REFRESHER COURSE

KAREN DAVIS

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to deny the request of Karen Davis for reinstatement of a limited license to take a LPN refresher course. Ms. Davis can reapply in eight months effective from April 25, 2005. Motion carried unanimously.

REQUESTS FOR THREE MONTH STAYS AND/OR MODIFICATION

MICHELLE DONAR

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant a three-month stay to Michelle Donar with the modification to decrease urine screens to forty-two per year. Motion carried unanimously.

ELLEN LALUZERNE

MOTION: June Bahr moved, seconded by Terrie Garcia, to grant a three-month stay to Ellen Laluzerne with the modification to decrease urine screens to thirty-six per year. Motion carried unanimously.

RICHARD MUNSTER

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a three-month stay to Richard Munster with the modification to reduce urine screens to seventy-eight per year. Motion carried unanimously.

HEIDI RIVER

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a three-month stay to Heidi River with the modification to reduce urine screens to forty-two per year. Motion carried unanimously.

DAVID SARGENT

MOTION: June Bahr moved, seconded by Terrie Garcia, to suspend the license of David Sargent and he cannot reinstate for the period of one year. Mr. Sargent must have three months of compliance prior to reapplying for reinstatement. Reason for Suspension: Due to possible board order violation and positive urine screen for cannabinoid. Motion carried unanimously.

REBECCA THOMAS

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to grant a three-month stay to Rebecca Thomas with the modification to reduce urine screens to forty-two per year. Motion carried unanimously.

PAM WOLFF

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to grant a three-month stay to Pamela Wolff with the modification to reduce therapy to quarterly. Motion carried unanimously.

POSSIBLE BOARD ORDER VIOLATIONS

DEANNA MATIS

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to suspend the license of Deanna Matis and she cannot submit a request for a stay until she has shown three months of compliance from the date of this order. Reason for Suspension: Due to non compliance with her therapy report and urine screens. Motion carried unanimously.

GARY CAMPBELL

MOTION: Blaine Ropson moved, seconded by Terrie Garcia, to revoke the license of Gary Campbell. Reason for Denial: Due to non-compliance of the Board Order. Motion carried unanimously.

DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA

KIM JACOBSON

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a one-month stay to Kim Jacobson. Motion carried unanimously.

RICK ROMER

MOTION: June Bahr moved, seconded by Blaine Ropson, to deny the request for a three-month stay to Rick Romer and he must have three months of compliance before he can reapply for a stay. Motion carried unanimously.

CINDY WIERICHS

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to deny the request for a three-month stay to Cindy Wierichs. Reason for Denial: Ms. Wierichs has not shown sufficient compliance. Motion carried unanimously.

STIPULATIONS

JENNIFER L. GUSTAFSON, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Jennifer L. Gustafson, RN. Motion carried unanimously.

REBECCA S. HICE, RN

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Rebecca S. Hice, RN. Motion carried unanimously.

KARI A. LUKAS, RN

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Kari A. Lukas, RN. Motion carried unanimously.

SANDRA MCNAMARA, RN

MOTION: June Bahr moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Sandra McNamara, RN. Motion carried unanimously.

SHERRY J. OOSTERHOUSE, RN

MOTION: June Bahr moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Sherry J. Oosterhouse, RN. Motion carried unanimously.

DONALD C. ROSS, RN

****** *This stipulation was postponed by the Board until the July 2005 Meeting* ******

GERALDINE SCHULTZ, RN

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Geraldine Schultz, RN. Motion carried unanimously.

BEVERLY FORD WILLIAMS, RN

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Beverly Ford Williams, RN Motion carried unanimously.

LYNNE D. ZIMMER, RN

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Lynne D. Zimmer, RN. Motion carried unanimously.

STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

CLAY L. HASCHKE, RN

MOTION: Marie Kohlbeck moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Clay L. Haschke, RN. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

ASM, RN (04 NUR 127)

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to issue an administrative warning to A.S.M., Case 04 NUR 127. Motion carried unanimously.

SMB, RN (04 NUR 340)

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to issue an administrative warning to S.M.B., Case 04 NUR 340. Motion carried unanimously.

SR, RN (04 NUR 175)

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to issue an administrative warning to S.R., Case 04 NUR 175. Motion carried unanimously.

ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING OF AGENDA

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS IN THE MATTER
OF DISCIPLINARY PROCEEDINGS**

**MELISSA K. LORMAN
(LS 0503151 NUR)**

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to accept the proposed decision of the administrative law judge in the matter of disciplinary proceedings against Melissa K. Lorman (LS 0503151 NUR). June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

PROPOSED FINAL DECISIONS AND ORDERS RECEIVED AFTER MAILING OF AGENDA

None.

PETITIONS FOR REHEARINGS REGARDING DISCIPLINARY PROCEEDINGS

**CYNTHIA KNOTEK
(LS 040712 NUR)**

MOTION: Blaine Ropson moved, seconded by Marilyn Kaufmann, to deny the request of Cynthia Knotek for a rehearing. Reason for Denial: Legally deficient. June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

DIVISION OF ENFORCEMENT CASE STATUS REPORT

MOTION: Marie Kohlbeck moved, seconded by Terrie Garcia, to close case **03 NUR 009** for P5. Abstained – June Bahr. Motion carried.

- MOTION:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close case **04 NUR 019** for insufficient evidence. Abstained – June Bahr. Motion carried.
- MOTION:** Marie Kohlbeck moved, seconded by June Bahr, to close case **04 NUR 047** for compliance gained. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **04 NUR 304** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **04 NUR 231** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **04 NUR 232** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **04 NUR 233** for no violation. Motion carried unanimously.
- MOTION:** Marie Kohlbeck moved, seconded by Terrie Garcia, to close case **05 NUR 059** for no violation. Abstained – June Bahr; Opposed: Marie Kohlbeck, Jacqueline Johnsrud, Peggy Heine, Kathleen Sullivan, Blaine Ropson, Marilyn Kaufmann, Terrie Garcia. Motion failed.
- MOTION:** June Bahr moved, seconded by Blaine Ropson, to close case **02 NUR 029** for insufficient evidence. Motion carried unanimously.
- MOTION:** Kathleen Sullivan moved, seconded by Marilyn Kaufmann, to close case **03 NUR 266** for insufficient evidence. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **04 NUR 013** for P3. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Blaine Ropson, to close case **05 NUR 073** for no violation. Abstained - Jacqueline Johnsrud. Motion carried.
- MOTION:** Blaine Ropson moved, seconded by June Bahr, to close case **04 NUR 381** for P2. Motion carried unanimously.
- MOTION:** Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to close case **05 NUR 046** for insufficient evidence. Motion carried unanimously.
- MOTION:** Blaine Ropson moved, seconded by Marilyn Kaufmann, to not close case **03 NUR 107**. Abstained - June Bahr. Motion carried.
- MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to close case **04 NUR 374** for no jurisdiction. Motion carried unanimously.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Blaine Ropson moved, seconded by Marilyn Kaufmann, to adjourn the meeting at 3:10 p.m. Motion carried unanimously.